Armory Board

Meeting Minutes

Tuesday, 03 October 2000 3:00 P.M. Fauquier County Armory Board Harvey L. Pearson National Guard Armory

1) Call to Order & Opening Remarks.

The Chairman called the meeting to order at 3:00 p.m.

Board Members Attending:

Harvey L. Pearson, Chairman Mitchel T. Coffey, Cedar Run District Willis P. Risdon, At Large Fred G. Wayland, Jr., Marshall District Joe Winkelmann, Board of Supervisors Ray Willingham, Lee District

Staff Attending

Tony Hooper, Assistant County Administrator Lynn Balamuta, Board Accountant SFC Basham, NCOIC Billy Jenkins

Board Members Absent:

Jeanlou Combemale, Scott District Michael Muztafago, Center District

2) Minutes.

Mr. Wayland motioned, and Mr. Willingham seconded, to approve the minutes as written. The motion passed unanimously.

3) Financial Reports.

Lynn Balamuta provided the following financial information:

As of July 31, 2000, the Armory checking account had a balance of \$3,754.55, which included \$785.68 in the table fund. Copies of the financial report are attached. A motion was made and unanimously approved to approve the report.

4) Report from Sgt. David Basham.

Sgt. Basham reported that he has received a promotion and will be assigned to Fredericksburg. A letter to the Chairman regarding the reassignment is attached. Supervisor Winkelmann and others expressed their appreciation to Sgt. Basham for his work at the Armory. Supervisor Winkelmann will advise the Board of Supervisors and communicate to the National Guard officials the appreciation of the Armory Board and community for the progress made at the Armory during Sgt. Basham's tenure here.

In other matters it was reported that the forty-two windows to be replaced at the Armory would be bid in October. The project should be completed in the next six months. The board commented on the good appearance of the grounds. The Board authorized the purchase of additional mulch to continue improvement projects.

It was also suggested that a letter be sent to civic associations to inform local groups of the facilities available to the community at the Armory.

5) Next Meeting.

The next meeting will be on January 16, 2001 at 3:00 p.m.

6) Meeting Adjournment.

The Chairman adjourned the meeting at 3:45 p.m.